
Annual Conference for Asset Forfeiture Chiefs and Experts
February 20-22, 2002
Columbia, South Carolina

Agenda

Wednesday, February 20, 2002

8:30 - 8:50 A.m.	Welcome and Opening Remarks
8:50 - 9:45 A.m.	Criminal Forfeiture Procedure Update
9:45 - 10:00 A.m.	Break
10:00 - 10:45 A.m.	Criminal Forfeiture Procedure Update (Continued)
10:45 - 11:45 A.m.	Civil Forfeiture Procedure/CAFRA
11:45 - 12:45 P.m.	Lunch
12:45 - 2:15 P.m.	Hot Topics and Unanswered Questions
2:15 - 2:30 P.m.	Break
2:30 - 3:15 P.m.	What's New at Usms
3:15 - 3:30 P.m.	Break
3:30 - 4:15 P.m.	Remission/restitution
4:15 - 5:15 P.m.	Real Property Panel
5:15 P.m.	Recess

Thursday, February 21, 2002

8:30 - 9:45 A.m.	Headquarters Panel
9:45 - 10:00 A.m.	Break
10:00 - 11:00 A.m.	Standing/innocent Owner

11:00 - 11:15 A.m.	Break
11:15 - 12:30 P.m.	Finding and Freezing Assets
12:30 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	Agency Panel
2:30 - 2:35 P.m.	Break
2:35 - 3:30 P.m.	Money Laundering/usa Patriot Act
3:30 - 3:45 P.m.	Break
3:45 - 4:30 P.m.	International
4:30 - 5:30 P.m.	Excessive Fines Update
5:30 P.m.	Recess

Friday, February 22, 2002

8:30 - 9:15 A.m.	Bankruptcy
9:15 - 10:15 A.m.	Tax Disclosure
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics
11:30 A.m.	Adjournment